IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF DELAWARE

PHOENIX PAYMENT SYSTEMS, INC. d/b/a ELECTRONIC PAYMENT)) .
EXCHANGE,)
Plaintiff,)
v.) C.A. No. 07-537-***
LEXCEL, INC. and LEXCEL SOLUTIONS, INC.,)
Defendants.)

STIPULATION AND [PROPOSED] ORDER

WHEREAS, the Scheduling Order currently provides for initial disclosures to be made by January 4, 2008 (D.I. 20); and

WHEREAS, the parties are exploring settlement possibilities.

Counsel for the parties hereby stipulate and agree, subject to Court approval, to extend the deadline for initial disclosures through and including January 18, 2008.

MORRIS, NICHOLS, ARSHT & TUNNELL, LLP

/s/ Julia Heaney

Jack B. Blumenfeld (No. 1014)

Julia Heaney (No. 3052)

1201 North Market Street

P.O. Box 1347

Wilmington, DE 19899

(302) 658-9200

jheaney@mnat.com

YOUNG CONAWAY STARGATT &

Q Barr Elinn (No. 4092)

TAXLOR, LLP

Chad S.C. Stover (No. 4919)

The Brandywine Building 1000 West Street, 17th Floor

Wilmington, DE 19801

(302) 571-6600

cstover@ycst.com

DB02:6468822.1 066720.1001

OF COUNSEL:

David J. Wolfsohn Steven B. Samuels Jordan L. Jonas Woodcock Washburn LLP Cira Centre, 12th Floor 2929 Arch Street Philadelphia, PA 19104 (215) 568-3100

Attorneys for Plaintiff Phoenix Payment Systems, Inc. d/b/a Electronic Payment Exchange OF COUNSEL:

Lawrence G. Scarborough George C. Chen Jason K. Reed Bryan Cave LLP Two North Central Avenue, Suite 2200 Phoenix, Arizona 85004-7367 (602) 364-7000

Attorneys for Defendants Lexcel, Inc. and Lexcel Solutions, Inc.

Dated: January 3, 2008		
SO ORDERED this	_ day of	, 2008.
		United States District Judge